



# Dakota County

## Physical Development Committee of the Whole Agenda

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Tuesday, June 11, 2024

9:00 AM

Conference Room 3A, Administration  
Center, Hastings

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If you wish to speak to an agenda item or an item not on the agenda, please notify the Clerk to the Board via email at [CountyAdmin@co.dakota.mn.us](mailto:CountyAdmin@co.dakota.mn.us). Emails must be received by 7:30am on the day of the meeting. Instructions on how to participate will be sent to anyone interested.

### 1. Call To Order And Roll Call

Note: Any action taken by this Committee of the Whole constitutes a recommendation to the County Board.

### 2. Audience

Anyone in the audience wishing to address the Committee on an item not on the Agenda or an item on the Consent Agenda may send comments to [CountyAdmin@co.dakota.mn.us](mailto:CountyAdmin@co.dakota.mn.us) and instructions will be given to participate during the meeting. Verbal comments are limited to five minutes.

### 3. Approval Of Agenda (Additions/Corrections/Deletions)

#### 3.1 Approval of Agenda (Additions/Corrections/Deletions)

### 4. Consent Agenda

#### 4.1 Approval Of Minutes Of Meeting Held On May 14, 2024

#### 4.2 *Physical Development Administration* - Update On Planning Commission

#### 4.3 *Physical Development Administration* - Authorization To Amend And Restate Agricultural Conservation Easement On Former Delores Gergen Property In Hampton Township

#### 4.4 *Parks, Facilities, and Fleet Management* - Authorization To Execute Joint Powers Agreement With Goodhue County For Custodial And Reservations Services

#### 4.5 *Parks, Facilities, and Fleet Management* - Authorization To Submit Habitat Enhancement Landscape Program Competitive Grant Proposal, Execute Grant Agreement, And Amend Parks Capital Improvement Program Budget

- 4.6 *Parks, Facilities, and Fleet Management* - Authorization To Award Bid And Execute Contract With Northland Mechanical Contractors, Inc. For Lawshe Museum Roof Top Cooling Unit Replacement Project And Amend 2024 Facilities Capital Improvement Program Budget
- 4.7 *Parks, Facilities, and Fleet Management* - Authorization To Execute Joint Powers Agreement With City Of Apple Valley For North Creek Greenway Eastview Segment Feasibility Study
- 4.8 *Transportation* - Authorization to Amend Agreements For Preliminary Design, Right Of Way, Final Design, And Construction For I-35W Interchange With County State Aid Highway 42, County Project 42-164 In Burnsville
- 4.9 *Transportation* - Approval Of Right Of Way Acquisition And Authorization To Initiate Quick-Take Condemnation For Multiuse Trail Along County State Aid Highway 28 In City Of Inver Grove Heights, County Project 28-69
- 4.10 *Transportation* - Approval Of Right Of Way Acquisition And Authorization To Initiate Quick-Take Condemnation For Intersection Improvements On County State Aid Highway 56 (Concord Boulevard) In City Of Inver Grove Heights, County Project 56-14

**5. Regular Agenda**

- 5.1 *Parks, Facilities, and Fleet Management* - Discussion And Direction On Parks, Greenways, And Natural Systems 2050 Vision For Connected Places
- 5.2 *Physical Development Administration* - Discussion On Summary Of Preliminary 2025 Capital Improvement Program Costs And Funding Sources

**6. Physical Development Director's Report**

**7. Future Agenda Items**

**8. Adjournment**

- 8.1 Adjournment

**For more information please call 952-891-7000.  
Physical Development agendas are available online at  
<https://www.co.dakota.mn.us/Government/BoardMeetings/Pages/default.aspx>  
Public Comment can be sent to [CountyAdmin@co.dakota.mn.us](mailto:CountyAdmin@co.dakota.mn.us)**